## WOODHILL HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES January 18, 2023

**<u>CALL TO ORDER</u>**: Al Chittenden called the meeting to order at 3:33 p.m. The following additional Board Members were present: Michael Valentiner, Dorothy Perry, Mark Hayes, and Lee Schneider

Representing AMCOR Property Professionals, Inc. Robin L. Thomas.

## **MINUTES:**

MOTION made by AI Chittenden, second by Dorothy Perry, to approve the November 18, 2022, Executive Session minutes as presented. The Motion carried unanimously.

## **BUSINESS:**

605 N. Wilderness Trail – Request to allow an Overland Rack on his truck that is parked in the driveway.

## MOTION made by Mark Hayes to allow the Overland Rack in the closed position, second by Lee Schneider. The Motion carried unanimously.

504 N. Oak Ridge – Appeal from owner regarding painting violation notice.

MOTION made by Lee Schneider to deny the appeal and the owner needs to paint the home by June 30, 2023, second by Mark Hayes. The Motion carried, with Michael Valentiner abstaining.

802 W. Sherwood – Appeal from owner regarding painting violation notice.

MOTION made by AI Chittenden, second by Michael Valentiner to notify the owner that the metal roof needs maintained and painting and we will review the home painting again next year. The Motion carried unanimously.

511 Blue Spruce – Sign violation. The Board instructed this be sent to the attorney.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS, PCAM AMCOR PROPERTY PROFESSIONALS, INC.